

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS FOR A SPECIAL MEETING
TUESDAY, OCTOBER 24, 2017 – 5:00 P.M.**

TOWN COUNCIL CHAMBERS – 1360 N. NIELS HANSEN LANE, LAKESIDE, AZ 85929

AGENDA

A. Call to Order

*Convened
at 5:00 p.m.
All present*

- Roll Call and Ascertain Quorum

B. Business Before the Council

- B.1 Pursuant to A.R.S. 38-431.03(A)(3) and (4) the Council may vote to enter into Executive Session:

Meeting held

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:

- (3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- *Obtaining legal advice and giving the Town Attorney direction regarding the possible referral of the Town Sales Tax Ordinance.*

C. Adjournment

*Adjourned
at 6:12 p.m.*

Posted at the Town's Website on October 25, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk